



STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187  
ELLINGTON, CONNECTICUT 06029-0187  
TEL 870-3100 FAX 870-3102  
[www.ellington-ct.gov](http://www.ellington-ct.gov)

MAURICE W. BLANCHETTE  
First Selectman

RONALD F. STOMBERG  
Deputy First Selectman

A. LEO MILLER, JR.  
JAMES M. PRICHARD  
LORI L. SPIELMAN  
JOHN W. TURNER  
RACHEL WHEELER-ROSSOW

## NOTICE OF SPECIAL TOWN MEETING – JANUARY 31, 2012 NOTICE OF REFERENDUM – FEBRUARY 14, 2012

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, will be held in the Auditorium of Ellington High School, 37 Maple Street, in Ellington, Connecticut, on Tuesday, January 31, 2012, at 7:00 p.m. for the following purposes:

1. To consider a resolution,

(a) to appropriate, upon the recommendation of the Board of Selectmen and the Board of Finance, \$21,040,000 for design, construction, furnishing and equipping of renovations, additions, alterations and improvements to Town of Ellington school facilities consisting of renovations, additions, alterations and improvements to Crystal Lake School and renovations, alterations and improvements to Windermere School, contemplated to include: (1) at Crystal Lake School, expansion and full renovation of the school to support reconfiguration from a K-4 to a K-6 school; and site improvements to the existing school site and the 59 South Road property owned by the Town; (2) at Windermere School, limited programmatic alterations within the building footprint to support reconfiguration from a K-4 with district-wide grades 5 and 6 to a K-6 with district-wide Pre-K school; and creation of a new Pre-K play area; and (3) related improvements and work. The Permanent Building Committee shall be authorized to determine the scope and particulars of the project, and to reduce or modify the project scope; and the entire appropriation may be spent on the project as so reduced or modified. The appropriation may be spent for design, construction, acquisition, and installation costs; site improvements; infrastructure improvements; equipment, furnishings, and materials; architectural, engineering, consultant, and other professional fees including legal fees; administrative costs, including costs related to the application for and acceptance of grants and donations; the payment of net temporary interest and other financing costs; and other expenses related to the project or its financing. The Town anticipates receiving grants from the State of Connecticut Department of Education to defray in part the appropriation;

(b) to authorize the issue bonds or notes of the Town in an amount not to exceed \$21,040,000; to provide that the amount of bonds or notes authorized to be issued shall be reduced by the amount of grants received by the Town and applied to defray the aforesaid appropriation; to authorize the issue of temporary notes of the Town in an amount not to exceed \$21,040,000 in anticipation of such bonds or notes and the receipt of such grants; and to authorize the First Selectman and the Finance Officer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(c) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and the Finance Officer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(d) to authorize the First Selectman and the Finance Officer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes; and

(e) to authorize the Permanent Building Committee to act as a school building committee for the project and vested it with the following powers and duties: (1) to approve design and construction expenditures for the project, including without limitation costs of preparation of schematic drawings and outline specifications for the project; (2) to contract with architects, engineers, contractors and others in the name and on behalf of the Town to complete the project; and (3) to exercise such other powers as are necessary or appropriate to complete the project; to authorize the Board of Education to apply for and accept or reject state grants for the project; and to authorize the Board of Selectmen, the First Selectman, the Finance Officer, , the Permanent Building Committee, the Board of Education, and other proper officers and officials of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and obtain grants to finance the aforesaid appropriation.

2. To consider a resolution,

(a) to appropriate, upon the recommendation of the Board of Selectmen and the Board of Finance, \$2,500,000 for design, construction, equipping and furnishing of a Senior Center to be located on property owned by the Town at 22 Maple Street in Ellington, contemplated to consist of: (1) an approximately 10,600 square foot facility; (2) site improvements including parking, site access, and landscaping; and (3) related improvements and work, contemplated to be completed substantially as shown on preliminary drawings prepared by the Lawrence Associates, dated 09/21//11 and entitled "Ellington Senior Center, 22 Maple Street, Ellington, CT, Project # 11-0030, Drawings Number SK-1, SK-2 and SK-3". The Permanent Building Committee shall be authorized to determine the scope and particulars of the project, and to reduce or modify the project scope; and the entire appropriation may be spent on the project as so reduced or modified. The appropriation may be spent for design, construction, acquisition, and installation costs; site improvements; infrastructure improvements; equipment, furnishings, and materials; architectural, engineering, consultant, and other professional fees including legal fees; administrative costs, including costs related to the application for and acceptance of grants and donations; the payment of net temporary interest and other financing costs; and other expenses related to the project or its financing;

(b) to authorize the issue bonds or notes of the Town in an amount not to exceed \$2,500,000; to provide that the amount of bonds or notes authorized to be issued shall be reduced by the amount of grants or donations received by the Town and applied to defray the aforesaid appropriation; to authorize the issue of temporary notes of the Town in an amount not to exceed \$2,500,000 in anticipation of such bonds or notes and the receipt of such grants or donations; and to authorize the First Selectman and the Finance Officer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes;

(c) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and the Finance Officer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(d) to authorize the First Selectman and the Finance Officer to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes; and

(e) to vest the Permanent Building Committee with the following powers and duties: (1) to approve design and construction expenditures for the project, including without limitation costs of preparation of schematic drawings and outline specifications for the project; (2) to contract with architects, engineers, contractors and others in the name and on behalf of the Town to complete the project; and (3) to exercise such other powers as are necessary or appropriate to complete the project; and to authorize the Board of Selectmen, the First Selectman, the Finance Officer, the Permanent Building Committee, and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and temporary notes and obtain grants and donations to finance the aforesaid appropriation.

3. Pursuant to Section 7-7 of the General Statutes of Connecticut, Revision of 1958, as amended, and Section 606 of the Town Charter, to adjourn said town meeting at its conclusion and to submit the resolution to be presented under items 1 and 2 of this Notice to vote upon paper ballot and submit through the voting tabulator, which vote shall be held on Tuesday, February 14, 2012, between the hours of 6:00 A.M. and 8:00 P.M. in the manner provided by the Town Charter and said General Statutes. Electors will vote at:

District 1: Ellington High School, 37 Maple Street in Ellington

Persons qualified to vote in town meetings who are not electors will vote at the following polling place: ~~Ellington Town Hall, 55 Main Street in Ellington~~ Ellington High School, 37 Maple Street in Ellington.

The aforesaid resolutions will be submitted to the voters under the following headings, respectively:

“SHALL THE TOWN OF ELLINGTON APPROPRIATE \$21,040,000 FOR COSTS RELATED TO THE DESIGN, CONSTRUCTION, FURNISHING AND EQUIPPING OF RENOVATIONS, ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO CRYSTAL LAKE SCHOOL AND TO WINDERMERE SCHOOL, AND AUTHORIZE THE ISSUE OF BONDS, NOTES AND OTHER OBLIGATIONS TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAID BY GRANTS?”

“SHALL THE TOWN OF ELLINGTON APPROPRIATE \$2,500,000 FOR COSTS RELATED TO THE DESIGN, CONSTRUCTION, EQUIPPING AND FURNISHING OF A SENIOR CENTER TO BE LOCATED ON PROPERTY OWNED BY THE TOWN AT 22 MAPLE STREET IN ELLINGTON, AND AUTHORIZE THE ISSUE OF BONDS, NOTES AND OTHER OBLIGATIONS TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAID BY GRANTS OR DONATIONS?”

Voters approving a resolution will vote “Yes” and those opposing said resolution will vote “No.” Absentee ballots will be available from the Town Clerk’s office. Absentee ballots will be counted at the following central location: ~~Ellington Town Hall, 55 Main Street in Ellington.~~ Ellington High School, 37 Maple Street, Ellington, CT.

Dated at Ellington, Connecticut, this 12<sup>th</sup> day of January, 2012.

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Maurice W. Blanchette, First Selectman

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Diane H. McKeegan, Town Clerk

Reminder News: Thursday, January 19, 2012

Reminder News: Thursday, January 26, 2012 CORRECTED

**CORRECTION TO  
NOTICE OF SPECIAL TOWN MEETING  
JANUARY 31, 2012  
NOTICE OF REFERENDUM  
FEBRUARY 14, 2012  
ORIGINAL NOTICE – PRINTED ON  
JANUARY 19, 2012**

Persons qualified to vote in town meetings who are not electors will vote at the following polling place: Ellington High School, 37 Maple Street in Ellington (NOT TOWN HALL).

Absentee ballots will be counted at the following location: Ellington High School, 37 Maple Street in Ellington (NOT TOWN HALL).

Dated at Ellington, Connecticut, this 18th day of January, 2012.

**Maurice W. Blanchette, First Selectman  
Diane H. McKeegan, Town Clerk**

*ReminderNews Thursday, January 26, 2012*

**RESOLUTION OF THE TOWN MEETING OF THE TOWN OF ELLINGTON  
APPROPRIATING \$21,040,000 FOR COSTS RELATED TO THE DESIGN,  
CONSTRUCTION, FURNISHING AND EQUIPPING OF RENOVATIONS,  
ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO CRYSTAL LAKE SCHOOL  
AND TO WINDERMERE SCHOOL; AND AUTHORIZING THE ISSUE OF BONDS,  
NOTES AND OTHER OBLIGATIONS TO FINANCE THE PORTION OF THE  
APPROPRIATION NOT DEFRAYED BY GRANTS**

JANUARY 31, 2012

RESOLVED,

1. That the Town of Ellington appropriate TWENTY ONE MILLION FORTY THOUSAND DOLLARS (\$21,040,000) for costs related to the design, construction, furnishing and equipping of renovations, additions, alterations and improvements to Town of Ellington school facilities consisting of renovations, additions, alterations and improvements to Crystal Lake School and renovations, alterations and improvements to Windermere School, contemplated to include: (a) at Crystal Lake School, expansion and full renovation of the school to support reconfiguration from a K-4 to a K-6 school including an approximately 18,350 square foot addition to consist primarily of classrooms and student support areas; alterations to the existing school facility to support the new educational program including an enlarged cafeteria, a new kitchen, and enlarged media center; renovations including replacement of all building systems including mechanical and electrical systems; building envelope thermal performance improvements; full code and accessibility compliance improvements; improvements to comply with the State of Connecticut's high performance regulations for energy efficiency and sustainability; site improvements to the existing school site and the 59 South Road property owned by the Town, including increased parking, improved on-site traffic flow with separation of bus and car traffic, a connection to the Route 140 sewer line, and new playfields; (b) at Windermere School, limited programmatic alterations within the building footprint to support reconfiguration from a K-4 with district-wide grades 5 and 6 to a K-6 with district-wide Pre-K school including conversion of available spaces to Pre-K, computer labs, administration, miscellaneous student support, and toilet rooms; and creation of a new Pre-K play area; and (c) related improvements and work. The Permanent Building Committee is authorized to determine the scope and particulars of the project, and to reduce or modify the project scope; and the entire appropriation may be spent on the project as so reduced or modified. The appropriation may be spent for design, construction, acquisition, and installation costs; site improvements; infrastructure improvements; equipment, furnishings, and materials; architectural, engineering, consultant, and other professional fees including legal fees; administrative costs, including costs related to the application for and acceptance of grants and donations; the payment of net temporary interest and other financing costs; and other expenses related to the project or its financing. The Town anticipates receiving grants from the State of Connecticut Department of Education to defray in part the appropriation.

2. That the Town issue bonds or notes in an amount not to exceed TWENTY ONE MILLION FORTY THOUSAND DOLLARS (\$21,040,000) to finance the appropriation for the project. The amount of bonds or notes authorized to be issued shall be reduced by the amount of

grants received by the Town and applied to defray the aforesaid appropriation. The bonds or notes shall be issued pursuant to Sections 10-289 and 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWENTY ONE MILLION FORTY THOUSAND DOLLARS (\$21,040,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of said General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

4. That the First Selectman and the Finance Officer of the Town shall sign any bonds or notes and temporary notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes and temporary notes. The First Selectman and the Finance Officer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes and temporary notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes and temporary notes; to provide for the keeping of a record of the bonds or notes and temporary notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes and temporary notes; to sell the bonds or notes and temporary notes at public or private sale; to deliver the bonds or notes and temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes and temporary notes.

5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant or donation moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings, which without limitation may include qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman and the Finance Officer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes and temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

6. That the First Selectman and the Finance Officer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes and temporary notes to provide secondary market disclosure information, which agreements may

include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes and temporary notes.

7. That the Permanent Building Committee is authorized to act as a school building committee for the project and is vested with the following powers and duties: (a) to approve design and construction expenditures for the project, including without limitation costs of preparation of schematic drawings and outline specifications for the project; (b) to contract with architects, engineers, contractors and others in the name and on behalf of the Town to complete the project; and (c) to exercise such other powers as are necessary or appropriate to complete the project. Necessary expenses of the Committee shall be included in the cost of the project.

8. That the Board of Education is authorized to apply for and accept or reject state grants for the project. The Board of Education is authorized to file applications with the State Board of Education, to execute grant agreements for the project, and to file such documents as may be required by the State Board of Education to obtain grants for the costs of financing the project.

9. That the Board of Selectmen, the First Selectman, the Finance Officer, the Permanent Building Committee, the Board of Education, and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and temporary notes and obtain grants to finance the aforesaid appropriation.



**RESOLUTION OF THE TOWN MEETING OF THE TOWN OF ELLINGTON  
APPROPRIATING \$2,500,000 FOR COSTS RELATED TO THE DESIGN,  
CONSTRUCTION, EQUIPPING AND FURNISHING OF A SENIOR CENTER TO BE  
LOCATED ON PROPERTY OWNED BY THE TOWN AT 22 MAPLE STREET IN  
ELLINGTON; AND AUTHORIZING THE ISSUE OF BONDS, NOTES AND OTHER  
OBLIGATIONS TO FINANCE THE PORTION OF THE APPROPRIATION NOT  
DEFRAYED BY GRANTS OR DONATIONS**

January 31, 2012

RESOLVED,

1. That the Town of Ellington appropriate TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) for costs related to the design, construction, equipping and furnishing of a Senior Center to be located on property owned by the Town at 22 Maple Street in Ellington, contemplated to consist of: (a) an approximately 10,600 square foot facility including an entry/reception area; a large multi-purpose room to provide main dining room and café areas; a smaller multi-purpose/special activities and exercise room; a full service kitchen with pantry; lounge/library, arts & crafts, recreation, games, health/nursing, and computer/classroom rooms; support rooms; a terrace/patio; and an outdoor pavilion; (b) site improvements including parking, site access, and landscaping; and (c) related improvements and work. It is contemplated that the project will be completed substantially as shown on preliminary drawings prepared by the Lawrence Associates, dated 09/21/11 and entitled "Ellington Senior Center, 22 Maple Street, Ellington, CT, Project # 11-0030, Drawings Number SK-1, SK-2 and SK-3". The Permanent Building Committee is authorized to determine the scope and particulars of the project, and to reduce or modify the project scope; and the entire appropriation may be spent on the project as so reduced or modified. The appropriation may be spent for design, construction, acquisition, and installation costs; site improvements; infrastructure improvements; equipment, furnishings, and materials; architectural, engineering, consultant, and other professional fees including legal fees; administrative costs, including costs related to the application for and acceptance of grants and donations; the payment of net temporary interest and other financing costs; and other expenses related to the project or its financing.

2. That the Town issue bonds or notes in an amount not to exceed TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) to finance the appropriation for the project. The amount of bonds or notes authorized to be issued shall be reduced by the amount of grants or donations received by the Town and applied to defray the aforesaid appropriation. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the Town secured by the irrevocable pledge of the full faith and credit of the Town.

3. That the Town issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000). The notes shall be issued pursuant to Section 7-378 of

the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the Town and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 7-378a of said General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

4. That the First Selectman and the Finance Officer of the Town shall sign any bonds or notes and temporary notes by their manual or facsimile signatures. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes and temporary notes. The First Selectman and the Finance Officer are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes and temporary notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes and temporary notes; to provide for the keeping of a record of the bonds or notes and temporary notes; to designate a financial advisor to the Town in connection with the sale of the bonds or notes and temporary notes; to sell the bonds or notes and temporary notes at public or private sale; to deliver the bonds or notes and temporary notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes and temporary notes.

5. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs may be paid from temporary advances of available funds and that (except to the extent reimbursed from grant or donation moneys) the Town reasonably expects to reimburse any such advances from the proceeds of borrowings, which without limitation may include qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The First Selectman and the Finance Officer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes and temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

6. That the First Selectman and the Finance Officer are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes and temporary notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes and temporary notes.

7. That the Permanent Building Committee is vested with the following powers and duties: (a) to approve design and construction expenditures for the project, including without limitation costs of preparation of schematic drawings and outline specifications for the project; (b) to contract with architects, engineers, contractors and others in the name and on behalf of the Town to complete the project; and (c) to exercise such other powers as are necessary or appropriate to complete the project. Necessary expenses of the Committee shall be included in the cost of the project.

8. That the Board of Selectmen, the First Selectman, the Finance Officer, the Permanent Building Committee, and other proper officers and officials of the Town are authorized to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and temporary notes and obtain grants and donations to finance the aforesaid appropriation.